GOVERNMENT OF ANDHRA PRADESH ABSTRACT

Public Servants – Panchayat Raj and Rural Development Department – Allegations of failure in taking prior permission for purchase of movable and immovable properties, non submission of statements of Annual Property Returns and failure in obtaining permission to engage in business against Sri Thandra Rajender Reddy, formerly Deputy Executive Engineer, PRI, Pargi, Ranga Reddy District - Disciplinary proceedings under Rule 20 of Andhra Pradesh Civil Services (CC&A), Rules, 1991 – Article of charges –Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O.Rt.No. 2061

Dated:11.12.2013 Read:

From the Director General, Anti Corruption Bureau, Hyderabad, Letter Rc.No. 271/ RCA-HRG/2010, dt. 20.09.2013.

ORDER:

It is proposed to hold an enquiry against Thandra Rajender Reddy, formerly Deputy Executive Engineer, PRI, Pargi, Ranga Reddy District, in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

- 2. The substance of imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure–I). A statement of the imputations of misconduct or misbehaviour in support of article of charge is enclosed as Annexure-II. A list of witnesses by whom and a list of documents by which the articles of charge is proposed to be sustained are also enclosed as Annexure-III and IV.
- **3.** Sri Thandra Rajender Reddy, formerly Deputy Executive Engineer, PRI, Pargi, Ranga Reddy District, is directed to submit within ten (10) days of the receipt of this order, a Written statement of defence. He is informed that an inquiry will be held only in respect of those article of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.
- **4.** Sri Thandra Rajender Reddy, formerly Deputy Executive Engineer, PRI, Pargi, Ranga Reddy District, is further informed that if he does not submit his written statement of defence within the stipulated period specified in para (3) above, further action will be processed based on the material available.
- **5.** Attention of Sri Thandra Rajender Reddy, formerly Deputy Executive Engineer, PRI, Pargi, Ranga Reddy District, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.
- **6.** The receipt of this G.O. shall be acknowledged forthwith.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

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То

Sri T.Rajender Reddy, formerly Dy.Executive Engineer, Panchyat Raj, Pargi, Ranga Reddy District through the Engineer-in-Chief, Panchayat Raj, Hyderabad.

The Engineer-in-Chief, Panchayat Raj, Hyderabad. (with a request to serve and return the acknowledged copy and W.S.D.) Copy to:

Copy to:
The Director General, Anti Corruption Bureau, Hyderabad.
The Secretary to VC, APVC, Hyderabad
SF/SCs.

// FORWARDED: BY ORDER //

ANNEXURE-I

ARTICLE OF CHARGES FRAMED AGAINST SRI THANDRA RAJENDER REDDY, FORMERLY DEPUTY EXECUTIVE ENGINEER, PRI, PARGI, RANGA REDDY DISTRICT.

That Sri T. Rajender Reddy, S/o. T. Bheemsen Reddy is a native of Buchiguda (V), Mahabubnagar District. His date of birth is 10.01.1962. He joined in Government Service on 28.03.1990 as Assistant Executive Engineer in Panchayat Raj Department, subsequently worked in various capacities and promoted to the post of Dy. Executive Engineer on 18.10.2008. While functioning as Government Servant during the period from 28.03.1990 to 30.12.2010, committed grave misconduct in as much as...........

1) He has not taken prior permission for purchase of immovable and movable properties and for obtaining loans from Banks, in his name or in the names of his family members from the competent authority. (2) he has not submitted statements of Annual Property Returns during his entire service to the Head of the Department. (3) he has not obtained permission to engage in business of dairy form in his name and thereby violated the provisions of APCS (Conduct) Rules 1964.

Thus Sri T.Rajender Reddy, formerly Dy. Executive Engineer, PRI, Pargi, Ranga Reddy District by his above mentioned acts, has committed grave misconduct and failed to maintain absolute integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby violated Rule 9 (1), (2), (7) 8 & 10(1) of A.P. Civil Services (Conduct) Rules, 1964.

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ANNEXURE-II

STATEMENT SHOWING THE IMPUTATIONS OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI THANDRA RAJENDER REDDY, FORMERLY DEPUTY EXECUTIVE ENGINEER, PRI, PARGI, RANGA REDDY DISTRICT.

Sri T. Rajender Reddy, S/o. T. Bheemsen Reddy is a native of Buchiguda (V), Mahabubnagar District. His date of birth is 10.01.1962. He joined in Government Service on 28.03.1990 as Assistant Executive Engineer in Panchayat Raj Department, he worked as AEE, RWS, Narayankhed, AEE (PR), at Miryalguda and Chevella, and promoted to the post of Dy. Executive Engineer on 18.10.2008. He worked as Dy.EE at A.P. Horticultural University, Rajendra Nagar and working as Dy.EE, PRI, Pargi, R.R. District, since May, 2010. His date of attaining superannuation is on 31.01.2020. He is hereinafter referred as Government Servant (GS).

Charge:-

A case of possession of disproportionate assets to the known sources of income against Sri T. Rajender Reddy, formerly Dy.Executive Engineer, PRI, Pargi, Ranga Reddy District has been investigated vide Cr.No.36/ACB-HR/2010 u/s 13(1) (e) r/w 13(2) of the PC Act, 1988, during the course of investigation, it was found that the Govt. Servant Sri T. Rajender Reddy, Dy. Executive Engineer, Panchayat Raj Department (now at Bhoingir Nalgonda District) was found in possession of immovable and movable properties i.e. houses, house sites and agricultural lands in his name and in the names of his family members, which are as follows:

SI.	Details of property	Value in
No.) D (11 D) (12 1 477	Rs.
1	a) Purchase of House Plot No.12, adm. 177 sq. yards at Hyder Nagar village, Kukatpally, Hyderabad in the name of Smt. T. Sandhya W/o. AO vide Doct. No.1841/2004 of SRO, Kukatpally.	2,12,500/-
	b) Value of construction of Duplex house in the above house plot with built up area of 3000 Sq. ft. bearing H.No.2, 12, Vertex Previlege, Hyder Nagar, Kukatpally in the year 2005. (Value as per Agreement executed with the Builder)	20,00,000/-
2	a) House Plot No.60, Sy. No.845, adm. 265 sq. yards at Miryalguda, Nalgonda District in the name of Smt. T. Sandhya W/o. AO vide Doct. No.629/1999 of SRO, Miryalguda, Nalgonda District.	1,10,000/-
	a) Value of construction of G+2 RCC building with built up area of 352.01 Sq. ft. bearing H.No.18-1181 (18-39/113/74) in the above house plot in the year 1999-2000. (As per house evaluation by DD, Engg., ACB)	11,88,000/-
3	Purchased Ac.2-37 gts. of Agrl. Land in Sy. No.252 at Singapoor village & Gram Panchayat, Shankarpally (M), R.R.District, in the name of Smt. T. Sandhya, along with (3) others vide Doct. No.16473/2006 of SRO, Chevella. (1/4 th share in total asset value of Rs.29,25,000/-)	7,31,250/-
4	Purchased Plot Nos.29-C, 28-C, 151/C, 37-C, 38-C, 99, 22-C, 23-C, 106/C, 36/C, 152/C, 7/C, 83/C, extent of 2640 Sq. yards in Sy. No.85 situated at Bulkapur (V) & G.P. Shankarpally (M), R.R. Dist. in the name of Sri T. Bheemsen Reddy vide Doct. No.9739/2007 of SRO, Chevella.	13,20,000/-
5	Purchased Ac.2024 gts. of Agrl. Land in Sy. No. 80/A, 81/A at Bulkapoor (V) & G.P. Shankarpally, R.R. Dist. vide sale deed Doct. No.12573/2006 of SRO, Chevella, R.R. District in the name of A.O.	5,20,000/-

6	Purchase of Ac. 2-00 gts. of Agrl. Land in Sy. No.85/A, at Bhulkapoor village & Gram Panchayat, Shankarpally, R.R. District in the name of A.O. vide Doct. No.166/2008 of SRO, Shankarpally, R.R. District.	8,00,000/-
7	Purchased an open Plot No. 105-C, adm. 200 Sq. yards in Sy. No.85 at Bulkapur (V) & G.P. Shankarpally (M), R.R. Dist. in the name of Sri T. Bheemsen Reddy f/o. A.O. vide Doct. No.9888/2007 of SRO, Chevella.	3,00,000/-
8	Purchased an open Plot No. 50-C, adm. 200 Sq. yards in Sy. No.85 at Bulkapur (V) & G.P. Shankarpally (M), R.R. Dist. in the name of Sri T. Bheemsen Reddy f/o. A.O. vide Doct. No.877/2007 of SRO, Shankerpally.	2,00,000/-
9	Purchased an open Plot No. 70-C, adm. 200 Sq. yards in Sy. No.85 at Bulkapur (V) & G.P. Shankarpally (M), R.R. Dist. in the name of Sri T. Bheemsen Reddy f/o. A.O. vide Doct. No.466/2008 of SRO, Shankerpally.	2,00,000/-
10	Purchased an open Plot No. 78/C, adm. 168 Sq. yards in Sy. No.85 at Bulkapur (V) & G.P. Shankarpally (M), R.R. Dist. in the name of Sri T. Bheemsen Reddy f/o. A.O. vide Doct. No.176/2008 of SRO, Shankerpally.	83,000/-
11	Purchased an open Plot No. 59/C, adm. 200 Sq. yards in Sy. No.85 at Bulkapur (V) & G.P. Shankarpally (M), R.R. Dist. in the name of Sri T. Bheemsen Reddy f/o. A.O. vide Doct. No.333/2008 of SRO, Shankerpally.	1,00,000/-
12	Purchased Plot Nos. 120/C, 107/C, 98/C, 88/C, 4/C extent of 1000 Sq. yards in Sy. No.85 situated at Bulkapur (V) & G.P. Shankarpally (M), R.R. Dist. in the name of Sri T. Bheemsen Reddy f/o. A.O. vide Doct. No.10110/2007 of SRO, Chevella.	5,00,000/-
13	Value of construction of AC Sheetshed for agriculture labour and stores at agriculture lands, Buchiguda (V), Farooqnagar (M), Mahabubnagar District, in the year 2009.	3,50,100/-
14	Cost of Tata Indica Car bearing Regn., No.AP28AP 7820 registered on 16.12.2005 in the name of A.O. Sri T. Rajender Reddy.	4,26,386/-
15	Cost of Maruti Swift DZire Car bearing Regn. No.AP28CD 6663 registered on 07.05.2010 in the name of A.O.	6,08,674/-
16	Cost of Mahindra Tractor bearing Regn. No.AP22S 3999 with Trailor No.AP22S 3990 registered on 07.09.2009. (on Road Price) in the name of A.O.	5,39,019/-
17	Cost of Honda Activa Motorcycle bearing Regn. No.AP28 AU 3780 registered on 22.02.2007 in the name of A.O.	37,016/-
18	Cost of Innova Car bearing Regn. No.AP28CA 3999 in the name of Smt. T. Sandhya W/o. A.O.	10,44,310/-

During the course of investigation letter was addressed to the Engineer-in-Chief, Panchayat Raj Department, AP. Hyderabad to furnish the service particulars and copies of the Annual property Returns filed by the Government Servant. On which the Engineer-in-Chief, Panchayat Raj Department, AP, Hyderabad informed through his letter No.D(6)/Property Statements/2010, dt.12.11.2010 stating that the Government Servant had not submitted Annual Property Statements and has not obtained any permission / intimation from the Office for acquiring/disposing movable and immovable properties and for obtaining loans from Banks. As per the rule 9 (7) of APCS (Conduct) Rules, 1964 every Government Servant has to file Annual Property Returns as per the prescribed proforma by the end of the each year intimating the movable and immovable properties held by him to the head of the department without fail.

As per the letter No.1/ACB/2011, dt.23.01.2012 of Dr. C.J. Pavan Kumar, Veterinary Asst. Surgeon, Veterinary Dispensary, Kishannagar, Farooqnagar (M), Mahabubnagar District who inspected the dairy form of Govt. Servant and furnished income and expenditure of it.

Thus, Sri T. Rajender Reddy, by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a public servant and thereby contravened Rule 9 (1) (2) (7) & 8 and 10(1) of AP Civil Services (Conduct) Rules, 1964.

Thus the Government Servant has rendered himself liable for Departmental Action.

V. NAGI REDDY PRINCIPAL SECRETARY TO GOVERNMENT (PR)

ANNEXURE-III

LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES FRAMED AGAINST SRI THANDRA RAJENDER REDDY, FORMERLY DEPUTY EXECUTIVE ENGINEER, PRI, PARGI, RANGA REDDY DISTRICTARE PROPOSED TO BE SUSTAINED.

- 1. The Engineer-in-Chief, Panchayat Raj Department, A.P., Hyderabad.
- 2. The S.R.O., Kukatpally.
- 3. The S.R.O., Miryalaguda, Nalgonda District.
- 4. The S.R.O., Chevella, R.R. District.
- 5. The S.R.O., Shankerpally, R.R. District.
- 6. Dr.C.J. Pavankumar, Veterinary Asst. Surgeon, Veterinary Dispensory, Kishannagar, Farooqnagar (M), Mahabubnagar District.
- 7. Sri P. Satyanarayana, Inspector of Police, Anti-Corruption Bureau, Hydrange, Hyd.
- 8. K. Sunil, Inspector of Police, Anti-Corruption Bureau, Hyderabad Range, Hyderabad.
- 9. Any other witness, if found necessary will be produced during the course of the Inquiry.

V. NAGI REDDY PRINCIPAL SECRETARY TO GOVERNMENT (PR)

ANNEXURE-IV

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI THANDRA RAJENDER REDDY, FORMERLY DEPUTY EXECUTIVE ENGINEER, PRI, PARGI, RANGA REDDY DISTRICT ARE PROPOSED TO BE SUSTAINED.

- 1. Lr.No.D(6)/ Property Statements/2010, dt.12.11.2010 of the Engineer-in-Chief, Panchayat Raj Department, A.P., Hyderabad..
- 2. Lr.No.296/2012, dt.16.08.2012 of Sub-Registrar, Kukatpally, enclosing certified copy of Sale Deed Doct. No.1841/2004.
- 3. Lr.No.MLG/239/2012, dt.22.08.2012 of Sub-Registrar, Miryalguda, enclosing certified copy of Sale Deed Doct. No.629/1999.
- 4. Lr.No.36/ACB-HR/DD (Engg)/2010, dt.14.08.2012 of Sri P. Sudarshan Reddy, Dy. Director (Engg.), ACB, Hyderabad.
- 5. Letter No.129/2012, dt.06.12.2012 of Sub-Registrar, Chevella, for Doct. Nos.16473/2006, 9739/2007, 12573/2006, 9888/2007, 10110/2007.
- 6. Letter No.233/2012, dt.07.12.2012 of Sub-Registrar, Shankarpally, for Doct. Nos. 166/2008, 877/2007, 466/2008, 176/2008, 333/2008.
- 7. Letter dt.16.11.2011 of the Authorized Signatory, Concorde Motors (India) Limited, Golden Edifice, khairtabad, Hyderabad, enclosed with Invoice of the vehicle. (Tata Indica Car bearing No.AP 28 AP 7820)
- 8. Letter of Sri P. Haribabu Naidu, CEO, Varun Motors Pvt. Ltd., Kukatpally, Hyderabad (Maruti Swift Dzire Car bearing No.AP28CD 6663)
- 9. Letter dated 30.04.2009 of the Authorised Signatory, Sri Jayarama Automotives Pvt. Ltd., Mettugadda, Mahabubnagar (Mahindra Tractor bearing No.AP22S 3999).
- 10.Letter dated 04.09.2012 of the Authorized Signatory, Harsha Automotive Pvt. Ltd., D.No.2-40/5, Old Bombay Highway, Kothaguda, Hyderabad (Innova Car Bearing No.AP28CA 3999)
- 11.Letter No.1/ACB/2011, dt.23.01.2012 of Dr. C.J. Pavankumar, Veterinary Asst. Surgeon, Veterinary Dispensory, Kishannagar, Farooqnagar (M), Mahabubnagar District (Dairy Income & Expenditure).
- 12. Copies of Lease agreements papers & Lr.No.C/4141/2009, dt.20.11.2009 of Tahsildar, Farooqnagar Mandal, Shadnagar (Mango Garden Income).
- 13.Lr.No.G/2432/2011, dt.30.08.2011 of the Tahsildar, Farooqnagar Mandal, Mahabubnagar District that the A.O. is in possession of total land to an extent of Ac.26-00 i.e., Ac.9-04 in Sy. No.97, Ac.14-37 in Sy. No.98 and Ac. 1-39 in Sy. No.102 of Buchiguda (v), Farooqnagar Mandal, Mahabubnagar District.
- 14. Any other document, if found necessary will be produced during the course of the Inquiry.

V. NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT (PR)